



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 18, 2007, the Board took the following action:

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Supervisor Antonovich made the following statement:

“In 2006, the County of Los Angeles and the Cities of Lancaster, Palmdale, and Santa Clarita retained a consultant to investigate funding mechanisms for new Sheriff’s stations. The consultant recommended adoption of an impact fee unique to five distinct regions in North County. Because certain regions encompass both an incorporated city and County unincorporated territory, it is essential that both jurisdictions adopt similar ordinances. It is anticipated that the three cities will adopt these recommendations.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Chief Executive Officer was directed to work with County Counsel and the Sheriff to prepare a proposed ordinance and any other required documentation for the creation of a Law Enforcement Facilities Impact Fee for the North County; and to submit the ordinance to the Board for its consideration at a public hearing within 60 days.

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Copies distributed:

Each Supervisor
Sheriff
Chief Executive Officer
County Counsel